



Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I. <u>Citizen Comments/Concerns</u>	Chair Degginger
	II. <u>Commissioner Comments/Concerns</u>	Chair Degginger
	III. <u>Minutes</u> Approval of: <ul style="list-style-type: none"> Regular meeting minutes of August 21, 2014 	Chair Degginger
9:35 a.m.	IV. <u>Rule Making/Interpretation</u> <u>Receptions</u> <ul style="list-style-type: none"> Discussion <ul style="list-style-type: none"> Disclosing Lobbying Expenditures Pertaining to Receptions – continued from July 2014 meeting Recipients' disclosure requirements for gifts of food & beverage Possible approval of draft language for: <ul style="list-style-type: none"> Lobbying Expenditure Disclosure Rules <ul style="list-style-type: none"> Amend WAC 390-20-020 Forms for lobbyist report of expenditures New WAC 390-20-020A L-2 Reporting Guide for Entertainment, Receptions, Travel and Educational Expenditures [converting PDC Interpretation 96-03 to rule] Personal Financial Affairs Disclosure Rule <ul style="list-style-type: none"> Amend WAC 390-24-010 Forms for statement of financial affairs <u>Campaign Loans</u> <ul style="list-style-type: none"> Continued discussion and possible adoption of new PDC Interpretation concerning campaign loans 	Lori Anderson
10:35 a.m.	V. <u>Legislative/Budget Update</u> <ul style="list-style-type: none"> Review Submitted Decision Packages for 2015-17 Biennium Review Annual Draft Legislation and Stakeholder Comments 	Andrea McNamara Doyle
11:05 a.m.	<u>Break</u>	

11:10 a.m.	VI. <u>Reporting Modifications</u> <u>New</u> <ul style="list-style-type: none"> • <u>Patti Connolly Walker</u>, District Court Judge, Spokane County • <u>Randy Brandt</u>, District Court Judge, Spokane County 	Chip Beatty
11:15 a.m.	VII. <u>Annual Report</u> <ul style="list-style-type: none"> • Presentation of the FY14 (Draft) Agency Annual Report 	Lori Anderson
11:30 a.m.	VIII. <u>Executive Session</u> Discussion of pending and potential litigation and legal counsel. Possible action pending litigation following the executive session.	
12:00 p.m.	<u>Lunch</u>	
1:00 p.m.	IX. <u>Enforcement</u> <ul style="list-style-type: none"> • <u>Robert Jesse Hill</u>, Case No. 15-026 involving an alleged violation of RCW 42.17A.700 by failing to file a Personal Financial Affairs Statement within two weeks of becoming a candidate for State Representative in the 27th Legislative District, or no later than May 31, 2014. <u>Requests for Review/Reconsideration of Group Enforcement Orders</u> <ul style="list-style-type: none"> • <u>Jeff Jansma</u>, PDC Case No. 14-146 • <u>Tracey Rascon</u>, PDC Case No. 14-091 	Kurt Young Kurt Young
2:10 p.m.	X. <u>Staff Reports</u> <ul style="list-style-type: none"> • Executive Director • Chief Information Officer • Compliance and Enforcement • Communications and Outreach 	Andrea McNamara Doyle James Gutholm Phil Stutzman Lori Anderson
2:30 p.m.	XI. <u>Executive Session - Continued</u>	
3:15 p.m.	<u>Adjourn</u>	

Notes: The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.